

CITY OF ELGIN
BUDGET COMMITTEE MINUTES FOR MAY 7, 2002

COUNCILORS PRESENT-

JOHN STOVER
SHARON GLASSON
JOHN MCELRAVY
JOHN BRAUGHTON
PAT MCMULLEN
MARC STAUFFER (ABSENT)
BERTA CHURCHILL, MAYOR (ABSENT)

CITY ADMINISTRATOR-

JOE GARLITZ

BUDGET MEMBERS-

PEGGY HAYES
KEVIN SILVERNAIL
JIM HALLGARTH
SUSAN MCMURDO
KEITH WARREN
RAY MCVEY
JUDY RABOURN (ABSENT)

The meeting was called to order at 7:00 pm at the City Hall.

Kevin Silvernail volunteered to be Chairman and Susan McMurdo volunteered to be Secretary. The consensus was unanimous.

An introduction of all that were present was made.

Joe Garlitz, City Administrator, read and explained the City of Elgin Budget Message for 2002-2003.

Chairman Silvernail asked for any budget requests. Jerry Peters was present and made a request of \$3,000.00 for the Elgin Museum & Historical Society. This is to continue operating programs, education & activities. They will be opening May 21, 2002 for their second season and hope to have other sources available for funding by the end of year 2002. Jerry also requested on behalf of the Elgin Opera House that they were in need of a new, more efficient, furnace. Jerry or Shirley Peters will provide information on the cost and how it will compare to the maintaining of this proposed new furnace against the old furnace.

The committee then went through the General Fund portion of the budget, line by line.

Councilor McMullen made a motion to recess until May 15, 2002 at 7:00 pm at the City Hall with Councilor Stover as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted,

Susan McMurdo /vw

Susan McMurdo,
Budget Committee Secretary

SM/vmw